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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, June 5, 2014
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Energy and Environment Committee
Members – June 2014

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Deborah Robertson	<i>Rialto</i> District 8
Vice-Chair* 2. Hon. Lisa Bartlett	<i>Dana Point</i> TCA
3. Hon. Denis Bertone	<i>San Dimas</i> SGVCOG
* 4. Hon. Margaret Clark	<i>Rosemead</i> District 32
5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i> WRCOG
* 6. Hon. Mitchell Englander	<i>Los Angeles</i> District 59
7. Hon. Larry Forester	<i>Signal Hill</i> Gateway Cities
8. Hon. Laura Friedman	<i>Glendale</i> Arroyo Verdugo Cities
9. Hon. Sandra Genis	<i>Costa Mesa</i> OCCOG
* 10. Hon. Ed Graham	<i>Chino Hills</i> District 10
11. Hon. Steven Hernandez	<i>Coachella</i> CVAG
12. Hon. James A. Johnson	<i>Long Beach</i> District 30
13. Hon. Linda Krupa	<i>Hemet</i> WRCOG
14. Hon. Thomas Martin	<i>Maywood</i> Gateway Cities
* 15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i> District 40
16. Hon. Geneva Mojado	Soboba Band of Luiseño Indians
* 17. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
18. Hon. Sam Pedroza	<i>Claremont</i> SGVCOG
19. Hon. David Pollock	<i>Moorpark</i> VCOG
* 20. Hon. Carmen Ramirez	<i>Oxnard</i> District 45
21. Hon. Meghan Sahli-Wells	<i>Culver City</i> WCCOG
22. Hon. Stephen Sammarco	<i>Redondo Beach</i> SBCCOG
23. Hon. Eric Schmidt	<i>Hesperia</i> SANBAG
24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i> (Ex-Officio)
* 25. Hon. Jack Terrazas	Imperial County
* 26. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
27. Hon. Diane Williams	<i>Rancho Cucamonga</i> SANBAG
28. Hon. Edward Wilson	<i>Signal Hill</i> Gateway Cities

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JUNE 5, 2014

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Deborah Robertson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
1.	<u>Annual Household Costs Water, Flood Control, Storm Water & Wastewater Survey</u> <i>(Hon. Mary Ann Lutz, Mayor, City of Monrovia)</i>	Attachment 30 mins.	1
2.	<u>Natural Gas Pathways: Towards a Clean and Renewable Energy Future</u> <i>(George Minter, Senior Director, Policy and Environment, Southern California Gas Company)</i>	Attachment 30 mins.	12
3.	<u>Public Release of Draft Conformity Analysis for 2015 Federal Transportation Improvement Program (FTIP) and Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS)</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment 10 mins.	26
4.	<u>California Environmental Quality Act (CEQA) Documentation for Draft Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS)</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment 10 mins.	28
5.	<u>California Environmental Protection Agency (Cal/EPA) California Communities Environmental Health Screening (CalEnviroScreen Tool Draft Version 2.0)</u> <i>(Ping Chang, SCAG Staff)</i>	Attachment 15 mins	30

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JUNE 5, 2014

CONSENT CALENDAR

Time

Page No.

6. 2014 State and Federal Legislative Priorities Update
(*Darin Chidsey, Director of Strategy, Policy & Public Affairs*)

Attachment 15 mins.

43

Approval Item

7. Minutes of the April 3, 2014 Meeting

Attachment

50

Receive and File

8. 2014 Regional Council and Policy Committees Meeting Schedule

Attachment

56

9. SCAG Sustainability Planning Grants Program – Monthly Update

Attachment

57

10. Greenhouse Gas (GHG) Emission Standards for Light-Duty Vehicles: Manufacturer Performance Report for the 2012 Model Year

Attachment

64

11. U.S. and California Greenhouse Gas Emissions Reports

Attachment

76

12. Proposed Rule Defining the Scope of Waters Protected Under the Federal Clean Water Act

Attachment

105

13. Progress of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-up Local Input Process

Attachment

106

CHAIR'S REPORT

(*Hon. Deborah Robertson, Chair*)

STAFF REPORT

(*Jonathan Nadler, SCAG Staff*)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

There is no EEC meeting in July (dark).

The next EEC meeting will be held on Thursday, August 7, 2014 at the SCAG Los Angeles Office.